

January 16<sup>th</sup>, 2017  
7:30 pm

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes
  - Regular meeting, December 19<sup>th</sup>, 2016
- b. Treasurer's Report
  - Check listing – January 30<sup>th</sup>, 2017
  - Monthly Report – December 2016

**IV. DISCUSSION**

- a. Construction in Meeting Room
- b. HVAC Controls in New Children's Room, Request for an Extension of Warranty
- c. New Adult Services Employee
- d. Hands-on-the-Arts, Postponed
- e. Library Legislative Luncheons

**V. INFORMATION**

- a. Reports
  - i. Library staff
  - ii. BIG
  - iii. Bensenville Community Foundation
  - iv. RAILS\MAGIC
- b. Statistics (attached)
- c. Library programs and services
  - i. Life in a Japanese Internment Camp, January 18<sup>th</sup>
  - ii. First Annual Snow Ball, January 25<sup>th</sup>
  - iii. Adult Services updates
  - iv. Youth Services updates
- d. Community Events
  - i. March 11<sup>th</sup>, Varble Woods Restoration

**VI. CLOSED SESSION**

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).

**VII. ADJOURNMENT**

to January 16<sup>th</sup> at 7:30pm for regularly scheduled board meeting.